

**Meeting Notes
Conference Call
8/24/05 Eboard**

10:00am – 11:30am

In Attendance:

Eric Edwards, Matt Fengler, John Harris, Becca McConnaughey, Bill Whitcomb, Don Zimmer

Topics of Discussion:

- User group train not scheduled for Monday. Agreed to just make announcement that there will be meeting for Oregon users. Will work Tuesday 4:30-5:30 pm after Mobility training.
- Bill will send hotel contract to everyone.
- Conference Details:
 1. Presentations:
 - Bill Whitcomb will see if mayor (City of Vancouver) will be able to do keynote speech in place of Sam Adams.
 - We are short seven presentations currently, we are waiting on three. Everyone needs to contact/confirm the people they are requesting presentations from.
 - Monday and Tuesday presentations are full. Just need to work on Wednesday and Thursday.
 - C
 2. Registration:
 - Agreed that agencies will have price break for Monday workshops if more than 10 people are coming from one agency - Price will go to \$50.00 per person.
 3. Vendors:
 - C.
 - L
 - A
 - A
 - V
 - L
 4. Social Event on Wednesday:
 - Bill went to Pearson Air Museum. It will cost \$800.00 to rent historic hangar. A \$500.00 damage deposit will be required with the rental agreement. Total cost with meals is roughly \$2500.00.
 - Caterer will need to provide linens, etc.

- Bill will look into having group tour at Fort and into entertainment (local history or actors in period costumes).

5. Computers:

- Two spots left to fill. Three different companies to call back.
- Change computer room to extend to Thursday, start on Tuesday (rather than Monday). ESRI could have training slot of 3-4 hours on Thursday. Eric will talk to them.
- E